

**APPROVED MINUTES\***  
**SUNNYVALE CITY COUNCIL**  
**TUESDAY, DECEMBER 16, 2008**

<b>6 P.M. SPECIAL COUNCIL MEETING (Closed Session)</b>
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Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government code Section 54956.9 (two potential cases)

Closed Session pursuant to Government Code Section 54957.6 Conference with Labor Negotiator.  
Agency negotiator: Erwin Young. Unrepresented employee: City Manager

<b>7 P.M. COUNCIL MEETING</b>
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**SALUTE TO THE FLAG**

**ROLL CALL**

**PRESENT:**

Mayor Anthony Spitaleri  
Vice Mayor Melinda Hamilton  
Councilmember John Howe  
Councilmember Otto Lee  
Councilmember Ron Swegles  
Councilmember Christopher Moylan  
Councilmember David Whittum

**ABSENT:**

None

**STAFF PRESENT:**

City Manager Gary Luebbers  
Assistant City Manager Robert Walker  
City Attorney David Kahn  
Director of Community Development Hanson Hom  
City Clerk Gail Borkowski

**CLOSED SESSION REPORT FOR DECEMBER 16, 2008**

Conference with Legal Counsel- Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government code Section 54956.9 (two potential cases)

Vice Mayor Hamilton reported direction was given but no action was taken.

**CLOSED SESSION REPORT FOR DECEMBER 16, 2008**

Closed Session pursuant to Government Code Section 54957.6 Conference with Labor Negotiator.  
Agency negotiator: Erwin Young. Unrepresented employee: City Manager

Vice Mayor Hamilton reported action taken and this matter will be calendared on the meeting of January 6, 2009.

**PUBLIC ANNOUNCEMENT**

None.

## **CONSENT CALENDAR**

Councilmember Swegles pulled Items 1.H. and 1.K.

Vice Mayor Hamilton moved and Councilmember Howe seconded to approve the Consent Calendar, with the exception of Items 1.H. and 1.K.

VOTE: 7-0

### **1.A. Approval of Draft Minutes of November 25, 2008**

### **1.B. Approval of Information/Action Items – Council Directions to Staff**

#### **Fiscal Items**

- 1.C. RTC 08–371      List of Claims and Bills Approved for Payment by the City Manager – List No. 431**

Staff Recommendation: Council reviews the attached lists of bills.

- 1.D. RTC 08–376      Transmittal of the FY 2006/2007 Performance Results Audit of Program 216 – Roadside and Median Right-of-Way Services**

Staff Recommendation: Council receives the audit report and concurs with management's acceptance of recommendations.

- 1.E. RTC 08–369      Amendment to Trust Agreement Relating to 2001 Variable Rate Demand Certificates of Participation**

Staff Recommendation: Council adopts resolution to amend the Trust Agreement relating to the 2001 Variable Rate Demand Certificates of Participation.

- 1.F. RTC 08–367      Authorization to Accept and Appropriate \$20,000 in Grant Funds from federal Library Services and Technology Act (LSTA) funds through the California State Library (CSL) for the *We've Only Just Begun: Learning and Leisure Grant*, and Approval of Budget Modification No. 20**

Staff Recommendation: Council accepts \$20,000 in federal Library Services and Technology Act (LSTA) *Transforming Life After Fifty* funds through the California State Library for the *We've Only Just Begun: Learning and Leisure* program; and Council approves Budget Modification No. 20.

#### **Contracts**

- 1.G. RTC 08–378      Authorization to Modify an Existing Contract for Public Safety Uniforms and Related Equipment (F0811-33)**

Staff Recommendation: Council modifies an existing contract with Summit Uniforms, in substantially the same form as the attached blanket purchase order by increasing the not-to-exceed amount from \$155,000 to \$277,500 and extending contract end date from December 31, 2008 to June 30, 2009; and Council delegates authority to the City Manager to exercise an option to extend the contract for an additional one-year period, provided that pricing and service remain acceptable to the City.

**1.H. RTC 08-374 Award of Bid No. (F08710-26) for Tasman-Fair Oaks Pedestrian and Bicycle Circulation Plan Improvements Project**

Councilmember Swegles recused himself since one of the improvements was a sidewalk on property that he manages.

Public hearing opened at 7:06 p.m.

No speakers.

Public hearing closed at 7:06 p.m.

MOTION: Vice Mayor Hamilton moved and Councilmember Howe seconded to approve staff recommendation: Council awards a contract, in substantially the same form as the attached draft and in the amount of \$1,325,848 to Golden Bay Construction, Inc. for Tasman-Fair Oaks Pedestrian and Bicycle Circulation Plan Improvements; and Council approves a project contingency in the amount of \$165,750.

VOTE: 6-0 (Councilmember Swegles recused)

**1.I. RTC 08-373 Authorization to Amend Three (3) Existing Contracts for On-Call Plan Review and Inspection Services**

Staff Recommendation: Council authorizes modifications to an existing contract with CSA Consultants, Inc., 4Leaf, Inc., and Shums Coda Associates, in substantially the same form as the attached drafts, with aggregate expenditures of \$1,200,000 through July 26, 2009.

**Other Items**

**1.J. ORDINANCE No. 2887-08 Adoption of Ordinance No. 2887-08 Amending Certain Sections and Tables of Chapters 19.12 (Definitions); 19.18 (Residential Zoning Districts); 19.20 (Commercial Zoning District); 19.22 (Industrial Zoning Districts); 19.14 (Office, Public Facilities and Civic Center Zonings Districts); 19.28 (Downtown Specific Plan District); 19.46 (Off-Street Parking and Loading); 19.82 (Miscellaneous Plan Permit); and 19.98 (General Procedures) of Title 19 (Zoning) of the Sunnyvale Municipal Code Related to Parking Standards for Medical Clinics**

Staff Recommendation: Council approves the second reading of Ordinance No. 2887-08

**1.K. RTC 08-357 Consider Priority Funding Needs for Human Services for CDBG Funding During FY 2009-10 and FY 2010-11**

Councilmember Swegles stated that everyone is in need of assistance but senior citizens are particularly hard hit. The state has cut out a lot of senior programs and he doesn't see anything on this item that specifically addresses senior citizen programs.

Director of Community Development Hanson Hom stated even though the priorities do not specifically mention senior services; under the five-year consolidated plan which is the guiding basis for allocating funds, senior services is listed as a high priority.

MOTION: Councilmember Howe moved and Vice Mayor Hamilton seconded to approve: Council confirms the priority human service needs presented in the Consolidated Plan adopted on May 10, 2005, and identify the targeted services for low-income residents of Sunnyvale.

VOTE: 6-1 (Councilmember Swegles dissented)

**1.L. RTC 08-379 Resolution of Support for a Grant in the Amount of \$756,000 from the State Bicycle Transportation Account for the East Channel Bicycle and Pedestrian Trail, and Approval of Budget Modification No. 21**

Staff Recommendation: Council approves by Resolution and authorizes staff to apply for State Bicycle Transportation Account grant funds in the amount of \$756,000 for completing the design and implementation of the new East Channel Bicycle and Pedestrian Trail project and approve Budget Modification No. 21 to appropriate the City's required matching funds from Project 825541, Transportation Grant Matching Funds, into a new project.

**1.M. RTC 08-363 Endorsement of Comprehensive County Expressway Planning Study and Implementation Plan**

Staff Recommendation: Council endorses the draft 2008 Update of the Comprehensive County Expressway Planning Study and Implementation Plan and recommends approval by the County Board of Supervisors.

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**2. RTC 08-355 2008-0482 Determine the Enforceability of CC&Rs for Violations to City Code and Project Approvals [Study Issue]**

City Manager Gary Luebbbers requested to move this item from the agenda in order to research some recently-discovered issues.

MOTION: Councilmember Moylan moved and Councilmember Lee seconded to continue this item to the first meeting in April 2009.

VOTE: 7-0

**3. RTC 08–372 General Fund Support of CDBG funded Public Services [Study Issue]**

Housing Programs Technician Edith Alanis presented the staff report.

Director Hom explained the proposal is a matter of timing: Making a decision tonight – prior to the adoption of the budget in June – to allocate a certain amount that is designated in the base budget for the Human Services Agencies, to be incorporated during the budget adoption in June.

Vice Mayor Hamilton stated she did not like the pre-approval of a slice of the budget before its actual adoption in June.

Director Hom explained that this is the timing dilemma for CDBG funding; whether to make a selective decision to allocate a certain amount now without the overall financial situation of the City, or to continue the two-phase process and consider the general fund supplement concurrently with other budget considerations later in the process.

Councilmember Moylan wanted to confirm that all Council was doing this evening is changing the process and not appropriating funding.

Director Hom stated Councilmember Moylan is correct. The proposal deals with the process and the amount of general fund supplement that might be allocated. The Housing and Human Services Commission will provide a recommendation on how to distribute those funds at a later time.

Public hearing opened at 7:29 p.m.

No speakers.

Public hearing closed at 7:29 p.m.

**MOTION:** Councilmember Whittum moved and Councilmember Moylan seconded to approve Alternatives #1b: Council designates funding for human services with a priority ranking of *4.Mid-Range* (criterion: targets vulnerable population), and designates that the supplemental General Fund support be incorporated into the Housing Division's base operating budget in order to have the funding available on an ongoing basis, at a level greater, equal, or less than historic levels; #2c: Council establishes a different annual maximum amount of combined CDBG funds and supplemental General Funds with a different maximum amount of General Funds; Implementation Option A: Council directs the City Manager to consider the new service level and corresponding service level decrease in the FY 2009/10 Recommended Budget; and #3b: Council determines that the General Fund supplement be incorporated into the Housing Division's base operating budget and eliminate the need for the two-phase process. Thus, the total available funds, including the service needs and priorities, would be established at the beginning of the CDBG process before the request for proposals is released to human service agencies. Funds would be allocated concurrently and the allocation to the individual agencies would be determined from the Housing and Human Services Commission and staff recommendations; and Council establishes a \$5,000 annual grant minimum for funded agencies and the adoption of a two-year contract, to further streamline the process.

Vice Mayor Hamilton and Councilmember Howe spoke in opposition of the motion, believing Council shouldn't be formulizing a procedure and allocating funding without knowing what the City's financial future will be.

Councilmember Moylan stated this is a quicker and more effective process to establish social service funding: sooner rather than later and after the fact.

Councilmember Lee agreed that this is a more efficient process than in the past and these services will need increases due to the current economic climate.

Vice Mayor Hamilton was concerned about the high dollar amount and what City projects might have to be cut to fund these social services.

VOTE: 4-3 (Vice Mayor Hamilton, Councilmembers Howe and Swegles dissented)

**4. RTC 08-364 Encouraging Solar Businesses to Locate in Sunnyvale [Study Issue]**

Senior Management Analyst Brice McQueen presented the staff report.

Public hearing opened at 7:54.

No speakers.

Public hearing closed at 7:54.

Councilmember Moylan noted solar businesses were concerned about the efficiency of their permit processing.

City Manager Luebbbers assured Council that the One-Stop Plan Check and Permit Processing Center will continue their prompt service to better accommodate requests from solar businesses, and, if necessary, expedite them even further.

MOTION: Councilmember Moylan moved and Councilmember Lee seconded to approve staff recommendation: Council directs staff to develop a broader economic development initiative to attract businesses in the clean and green industry with a focus on energy generation and energy efficiency.

VOTE: 7-0

**5. RTC 08-370 2008-1144 Request to initiate a Specific Plan Amendment Study for Block 18 of the Downtown Specific Plan for an increase in the maximum amount of allowed office square footage from 322,000 up to 442,000.**

Planning Officer Trudi Ryan presented the staff report.

Councilmember Swegles suggested a joint reduction in the amount of space allocated to housing and retail for Block 18 of the Downtown Specific Plan.

Planning Officer Ryan explained that Council could direct any combination of factors be looked at bearing in mind that there are certain entitlements that are in place and specific modifications to the specific development permit would need to be evaluated.

Councilmember Howe asked whether Council or staff determines the final approval of either the existing and/or future parking ratio.

Planning Officer Ryan answered it could be either. As a general standard, Council has already adopted a parking ratio of one parking space for every 250 square feet of office in downtown. For Block 18, Council adopted a requirement for a mixed-use shared-parking analysis to be prepared by a qualified parking traffic consultant, with the final review of that analysis delegated to staff.

Councilmember Howe was concerned that something in the parking might be approved without Council seeing it.

Director Hom assured Council that the applicant's (Sand Hill Property Company) current proposal is not to change the parking requirements in the Downtown Specific Plan. The applicant is proposing to meet the one space per 250 square feet and if, at a later time, an issue of wanting a deviation from the specific plan standard is raised, staff will come back to Council with an additional Specific Plan Amendment.

Vice Mayor Hamilton questioned the additional office space requirement. She stated that it is now more than double the square footage from the original Downtown Specific Plan.

Public hearing opened at 8:12 p.m.

Reed Moulds, Sand Hill Property Company, clarified that the request for more office space is in direct response to the demand they've seen in the marketplace. Sand Hill has been marketing the office component for some time and has a very good understanding of what is being sought. Moulds added, Sand Hill intended for Building "B" to house all the additional office square footage from floors two through five.

Vice Mayor Hamilton asked staff if the building will meet the 75-foot height limit. Planning Officer Ryan stated the building was approved as a three-story building and is well below the height limit.

Arthur Schwartz cautioned Council to take a closer look at the building height report. Schwartz explained that the building height is a very controversial issue and there is a lot of public opposition.

Public hearing closed at 8:24 p.m.

**MOTION:** Councilmember Howe moved and Vice Mayor Hamilton seconded to approve staff recommendation: Council authorizes the initiation of a Specific Plan Amendment Study to increase the maximum allowed office square footage from 322,000 to 442,000 for Block 18; additionally, any change to the retail portion come back to Council for approval; if there is a loss to the second floor retail, conduct an economic analysis of potential business to business sales tax generated versus what the retail would generate; and conduct a shade study to see how the Redwood Plaza would be impacted by a five-story building.

Councilmember Moylan opposed the motion because he believed with each successive requested change, the project is moving farther and farther away from what the citizens want.

**VOTE:** 6-1 (Councilmember Moylan dissented)

6. **RESOLUTION  
ORDINANCE  
RTC 08–356** **More Aggressive Approach to Code Enforcement, follow-up to Study Issue and Report to Council 08-301**  
~Resolution amending the Administrative Citation Fee Schedule and  
rescinding Resolution No. 109-02;  
~Ordinance amending SMC Section 1.05.060 (Hearing Request);  
~Ordinance amending SMC Section 19.18.050 (Automobile/vehicle service and repair in residential districts)

Acting Neighborhood Preservation Manager Dale Huber presented the staff report.

Councilmember Whittum asked if an oil change would be permissible and not considered as major auto repair under the amended ordinance.

Acting Manager Huber replied that is correct as described in the zoning code definitions; minor repairs include tire rotations, filter changes, oil changes, brake-pad changes, etc; major repairs would be: engine overhauls, transmission replacements, painting and so on.

Public hearing opened at 8:41 p.m.

No speakers.

Public hearing closed at 8:41 p.m.

MOTION: Vice Mayor Hamilton moved and Councilmember Moylan seconded to approve staff recommendation:

- Council adopts a resolution to amend the administrative citation fee schedule pursuant to Sunnyvale Municipal Code 1.05.040 Amount of Fines and rescinds Resolution No. 109-02;
- Council introduces an ordinance to amend Sunnyvale Municipal Code 1.05.060 Hearing requests; and
- Council introduces an ordinance to amend Sunnyvale Municipal Code 19.18.050 Auto/vehicle service and repair in residential areas.

Councilmember Lee stated the intent of the ordinance is to deter commercial use and does not affect those who work on their own vehicles as a hobby.

VOTE: 7-0

7. **RTC 08–366** **Adoption of Resolution Updating the Water Resources Sub-Element of the Environmental Management Element of the Sunnyvale General Plan – [Study Issue]**

Superintendent of Field Services James Craig presented the staff report.

Councilmember Whittum asked if there would be an opportunity in the future to have a recycled water main at the East Channel.

Director of Public Works Marvin Rose answered when they look at the Water Recycling Master Plan, those are the specifics they will be dealing with.



Public hearing opened at 8:54 p.m.

No speakers.

Public hearing closed at 8:54 p.m.

MOTION: Councilmember Swegles moved and Councilmember Howe seconded to approve staff recommendation: Council adopts, by resolution, the updated Water Resources Sub-element to the Environmental Management Element of the Sunnyvale General Plan as described within the report to council.

VOTE: 7-0

**8. RTC 08-375 FY 2007/2008 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report**

Budget Analyst Drew Corbett presented the staff report.  
Director of Finance Mary Bradley presented the Comprehensive Annual Financial Report and the discussed the City's current economic condition.

Director Bradley stated that the City ended last year in a strong financial position adding approximately 5.4 million dollars to reserves. Director Bradley went on to say that slow growth has been projected the next several years and it has become clear that in the last several months the economic situation is much more severe than anticipated. In December, it was confirmed formally that the economy is in a recession that started 11 months ago. This recession, coupled with the credit market crisis, will have a significant impact on the General Fund's major revenue sources: sales tax, transient occupancy tax, development related fees and interest earnings. At this time there is little information to make an accurate projection of these revenues, particularly those revenues the City doesn't collect itself.

Public hearing opened at 9:10 p.m.

No speakers.

Public hearing closed at 9:10 p.m.

MOTION: Councilmember Moylan moved and Councilmember Swegles seconded to approve staff recommendation: Council receives and files the budgetary Year-end Financial Report, the audited Comprehensive Annual Financial Report, and the Memorandum on Internal Control and Required Communications issued by the independent auditors.

VOTE: 7-0

**9. RTC 08-377 Consideration of Active Military Duty for Councilmember Lee – Legal Issues, Status of Council Seat, Continuation of Salary and Benefits, Options for Appointment of Interim Councilmember**

City Attorney David Kahn presented the staff report.

Councilmember Lee stated that his call to military duty was not voluntary and notified Council of specific dates in question. Councilmember Lee's original military orders stated he was to report on January 2, 2009. However, since then, the military has requested that he arrive on December 29, 2008.

Vice Mayor Hamilton asked Councilmember Lee his feelings on Council appointing someone to his seat.

Councilmember Lee stated he felt it is important to have an odd-number Council for tie-breaking purposes, and due to his orders keeping him away for an extended time of up to 14 months, he believes Council should appoint a qualified individual to fill his vacant seat.

Vice Mayor Hamilton clarified with City Attorney Kahn that Councilmember Lee should recuse himself with respect to benefits but that Councilmember Lee is entitled to vote regarding the interim councilmember appointment.

Councilmember Whittum and City Attorney Kahn discussed at great length the details of Federal, State, and Sunnyvale Charter codes in relation to military leave.

Public hearing opened at 9:27 p.m.

Arthur Schwartz thanked Councilmember Lee for both his service as a councilmember and on his upcoming Active Military Duty. Schwartz hoped that whoever is selected, for Councilmember Lee's seat, has the same goals and objectives as Councilmember Lee.

Jim Griffith agreed with Council's decision to appoint an interim councilmember due to the time needed to hold an election. Griffith stated it was important that the appointment process be free of the perception of game planning or favoritism. Griffith stressed that the appointee should be a literal seat-filler with their primary role to cast votes; in hopes of avoiding a tie. Additionally, Griffith thought, in order to respect the will of the voters, the candidate should share the same concerns and values as Councilmember Lee.

Public hearing closed at 9:33 p.m.

MOTION #1: Councilmember Howe moved and Councilmember Swegles seconded to approve staff recommendation:

- Council formally accepts Councilmember Lee's December 8, 2008 Notice of Deployment to active military duty starting January 2, 2009 or as amended by Councilmember Lee, December 29, 2008.
- Council finds that Councilmember Lee's Seat #5 is not vacant during the period of his assignment to active military duty, pursuant to California Military and Veteran's Code Section 395.8, and that Councilmember Lee is entitled to the legal rights set out in California Military and Veteran's Code Section 395.8.; provide a continuation of benefits for a councilmember on active military duty, and the appropriate commendation.
- Council elects to continue Councilmember Lee's benefits at the same level as the time of his deployment to active duty, consistent with the extension of benefits provided to other City employees during active military duty; and
- Council directs staff to prepare a resolution to this effect.

VOTE: 5-1 (Councilmember Whittum dissented; Councilmember Lee recused)

MOTION #2: Councilmember Howe moved and Councilmember Swegles seconded to approve

- Council elects to appoint an interim replacement for Councilmember Lee during his active military duty pursuant to California Military and Veteran's Code Section 395.8;
- Council confirms that a temporary appointee will have all the powers of the office;
- Council approves the process, whereby the candidate, in the November 6, 2007 election, with the highest number of votes, who did not obtain office, will be appointed; and
- Council directs the City Manager to provide the Mayor with the official election results from the November 6, 2007 Election and the mayor will contact that individual, specifically, to find out if the individual is interested in serving; the Mayor will provide that information to the City Manager; and staff will bring a report to Council on January 6, 2009.

Councilmember Howe stated he believes it is important to appoint a temporary councilmember and get the individual up and running as soon as possible.

Councilmember Whittum opposed the motion and questioned the appointment process. Councilmember Whittum stated Council did not have the authority to appoint a replacement for Councilmember Lee because Council is governed by the City Charter. The Charter, being the will of the people, would need to be amended before such an appointment could occur. Councilmember Whittum added that the Military and Veterans Act explicitly forbids Council from making such an appointment.

City Attorney David Kahn noted Councilmember Whittum was only referencing a specific portion of the Military and Veterans Code. City Attorney Kahn read from the California Military and Veterans Code stating, "The office from which such absents himself to enter upon active service with the armed forces shall not be considered vacant but the legislative body or other appointing authority, as the case may be, (Council), may appoint an officer to temporarily replace any such officer so absenting himself to enter upon active service with the armed forces. Such temporary officers shall have all of the powers and duties of the office to which he may be temporarily appointed and shall hold said office until the expiration of the term thereof or until the officer returns from service with the armed forces, whichever event first occurs."

City Attorney Kahn respectfully disagreed with Councilmember Whittum on the issue and stated the California Military and Veterans Code provides that the position is not vacant and Council has the ability to appoint an interim replacement while Councilmember Lee is on active duty.

Councilmember Moylan did not approve of the selection process and preferred to solicit applications. Councilmember Moylan stated that whatever the City does must be free of the perception of impropriety and he did not want people to perceive Council as potentially rigging an election. Councilmember Moylan suggested an application process where the public could apply, applications screened, and in a public hearing appoint the most qualified individual.

Vice Mayor Hamilton supported the motion and stated it was necessary to appoint an interim councilmember as soon as possible and, due to the time constraints, this was the best procedure. Vice Mayor Hamilton added this is the will of the people. The candidate had the most support, (votes), without winning the November 2007 Council Election.

Councilmember Whittum stated his issue was that Charter Cities may have provisions that supersede State statutes with respect to municipal affairs. Councilmember Whittum expressed concern about the City's reputation if Council ignores the will of the voters and stated the Charter is the will of the people of Sunnyvale. He suggested amending Sunnyvale's Charter, having a procedure where the amendment is voted on, and if approved, would be the authority. Councilmember Whittum did not have a problem with the appointee but with the City's right to appoint a councilmember in Councilmember Lee's stead.

Councilmember Moylan was concerned that if four Councilmembers, without the appearance of Dean Chu, approved this motion it could create the impression that Council worked behind closed doors ahead of time. Councilmember Moylan continued that it might turn out that Dean Chu is the most qualified applicant; but, without letting anyone else have an opportunity to apply, even past councilmembers, it could reflect negatively upon the City. He stated it's not good enough to appoint a councilmember in an honest way but it's necessary for the public to see that the process is handled in an honest way. Councilmember Moylan noted that there could be some potential problems if the appointment is done in this manner.

VOTE: 5-2 (Councilmembers Whittum and Moylan dissented)

#### **NON-AGENDA ITEMS & COMMENTS**

- Council: Council thanked Councilmember Lee for all his service and hoped for his safe return.  
  
Council thanked City Clerk Gail Borkowski for her service to the City of Sunnyvale and wished her the best on her future endeavors.  
  
Councilmember Lee thanked Council for their concern on his deployment and is honored to serve his country.
- Staff None.

#### **INFORMATION ONLY REPORTS/ITEMS**

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Housing and Human Services Commission Meeting of November 19, 2008
- Draft Minutes of the Board of Library Trustees meeting of December 1, 2008
- Summary Minutes of Intergovernmental Relations (IGR) Discussion for 2009 IGR Council Assignments on December 9, 2008
- RTC 08-368 City Hangar One Advocacy Update (Information Only)

#### **ADJOURNMENT**

Mayor Spitaleri adjourned the Council meeting at 10:12 p.m.

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Katherine Bradshaw Chappelear  
Interim City Clerk

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Date